




COUNCIL OF GOVERNORS
Thursday 28th May 2015 – 16:00hrs to 17:50hrs
Trust Conference Room, Warrington Hospital

AGENDA

Agenda Item No.	Agenda Item	Attachment / Supporting Paper	
COG/15/24 16:00	Welcome, Apologies and Introductions Declarations of Interest – in Agenda Items		Chairman
COG/15/25 16:10	A&E performance	<i>Presentation</i>	Chief Operating Officer
COG/15/26	Minutes of Previous Meeting 26 th March 2015	<i>Minutes to follow</i>	All
COG/15/27	Actions arising from previous meeting	<i>None</i>	All
COG/15/28 16:35	Chairman's Report <ul style="list-style-type: none"> • Ratification of the appointment of Deputy Chair – Lynne Loble, Non-Executive Director • Ratification of the appointment of Senior Independent Director – Mike Lynch, Non-Executive Director 	<i>Verbal</i>	Chairman
COG/15/29 17.00	Chief Executive's Report -	<i>Verbal</i>	Chief Executive
Governor activities and committees			
COG/15/30 17.25	Consultation with Constituency members <ol style="list-style-type: none"> Public Staff Partner 	<i>Verbal</i>	All
COG/15/31 17.35	Report from Governor Committees <ol style="list-style-type: none"> Quality In Care Committee Ratification of the Governor Statement and Ward Observation Visits Statement for Quality Report Communications and Membership Committee Monitor Quarterly Reporting Compliance Committee 	 DRAFT QIC Minutes 5th May 2015.pdf  Governor Statement 2014 2015.pdf  DRAFT CAMC Minutes 6th May 2015(dme).pc <i>Verbal</i>	Peter Folwell All David Ellis Peter Folwell
COG/15/32 17.45	Any Other Business Notified to the Secretary to the Governors' Council prior to the meeting Dates of future meetings: 23 rd July 2015		

The agenda and minutes of this meeting may be made available to public and persons outside of Warrington and Halton Hospitals NHS Foundation Trust as part of the Trust's compliance with the Freedom of Information Act 2000.